

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of November 27, 2000

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Lorraine H. Briggs, Trustee
 Charles W. Sweet, Trustee
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 David A. Russo, Trustee
 Robert Kosin, Dir. Of Administration
 Douglas Wambach, Village Attorney
 Frederick Clauser, Police Chief
 Joanne Sladek, Village Treasurer

Guests

(list attached)

Trustee Sweet motioned to adjourn to Executive Session to confer with the Village Attorney. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)

Nays: 0

Absent: 0

Meeting Adjourned

President Kempe called the Public Hearing to order at 8:22 p.m.

PUBLIC HEARING – 2000 TAX LEVY

The Board received no questions or comments during the hearing. Trustee Sweet motioned to close the Public Hearing. Trustee Briggs seconded.

Hearing Adjourned

MINUTES

Trustee McManus motioned to approve the minutes of the Regular Session of October 23, 2000. Trustee Russo seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of October 23, 2000. Trustee Russo seconded. All present said aye.

PUBLIC SAFETY – Brian J. McManus

Monthly Report - Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of October 2000.

ROADS AND BRIDGES – Francine R. Fossler

Monthly Report – Trustee Fossler reported that the Roads and Bridges Committee had met with the Village Engineer to discuss the 2001 Road Program. A list of roads under consideration for resurfacing is not complete at this time.

FINANCE – Charles W. Sweet

Treasurer's Report – Trustee McManus motioned to accept the Treasurer's Report for the month of October 2000. Trustee Briggs seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Sweet motioned to approve the payment of bills for October 2000 totaling \$144,340.49. Trustee McManus seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee McManus motioned to approve payment of \$ 2,176.93 in overtime expenses for October 16 through 31, 2000 and \$2,244.87 in overtime expenses for November 1 through 15, 2000. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

2000 Tax Levy – Trustee McManus motioned to adopt the Tax Levy as presented. Trustee Sweet seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Ordinance 00-13

Road & Bridge Transfer Ordinance – Trustee Fossler motioned to adopt an ordinance transferring \$1,342,120 from the General Fund to the Roads & Bridges Fund to satisfy the Interfund Payable reported in the annual audit. Trustee Russo seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Ordinance 00-14

Check Write-Off Policy – Trustee McManus motioned to adopt a check write-off policy recommended by the auditor and prepared by the Village Attorney. Trustee Sweet seconded. All present said aye.

Resolution 00-24

Investment Ordinance – Trustee Sweet motioned to adopt an Ordinance designating accounts, agencies and brokers for investment of Village Funds. Trustee Briggs seconded. All present said aye.

Ordinance 00-15

PLANNING – Lorraine H. Briggs

Pond Gate Farms – Trustee Briggs reported that the Plan Commission recommends approval of the preliminary plat of Pond Gate Farms Subdivision subject to certain conditions. Twenty-eight homes on 5-acre parcels are planned for the 142 acres. Thomas Hayward, Attorney and Rich Young of Lakewood Homes answered questions about the equestrian easement and the entrance road. Trustee McManus motioned to approve the preliminary plat. Trustee Horne seconded. All present said aye.

Resolution 00-25

BUILDING & ZONING – Theodore L. Horne

Building Reports – There were 14 building permits issued between October 16 through November 15, 2000. These include 7 single-family residences, 3 residential additions and alterations, 1 residential alteration, 1 inground swimming pool, 1 pool house, and 1 septic system repair. There were 73 inspections completed and 2 meetings attended during this time period.

Barrington Farms – Trustee Horne reported that the Zoning Board of Appeals had met last week and had unanimously recommended denial of the request by Duda Development Company for a zoning amendment. Trustee Horne motioned to accept the recommendation of the ZBA. Trustee Fossler seconded. All present said aye.

Motion Approved

Jesuit Retreat House – Trustee Horne reported that the Zoning Board of Appeals recommends granting a special use permit with certain conditions to expand the size of the Jesuit Retreat House. Trustee McManus motioned to grant the permit. Trustee Russo seconded. All present said aye.

Resolution 00-26

Furmanski Artificial Lake – Trustee Horne reported that the Zoning Board of Appeals recommends granting a permit for an artificial lake at 40 Brinker Road with the usual conditions. Trustee McManus motioned to grant the permit. Trustee Russo seconded. All present said aye.

Resolution 00-27

HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs

Solid Waste Management –The October 2000 recycling report shows that 3.02 truckloads of recyclables had been diverted from landfills, which represents 54,960 pounds collected from an average of 715 homes serviced per week during that month.

Insurance – Trustee Briggs reported that the Illinois Public Risk Fund's most recent audit shows a low loss factor over the past 3 years, which has lowered the premium for Workers Comp coverage. The Combined Insurance Company of America's new rates have been increased for disability coverage, however.

Charity Run Events – Trustee Briggs inquired of the Village Attorney as to the status of a draft of a proposed letter to charitable organizations stating the Village's position on liability.

BUILDING AND GROUNDS – David A. Russo

Monthly Report –Trustee Russo reported that some Police Department offices will have new carpet installed and that repainting of the front hall and foyer will follow.

ATTORNEY - Douglas Wambach

Litigation – Attorney Wambach stated that legal matters will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Open Burning Amendment – President Kempe stated that proposed modifications are recommended for the control of open burning and the safety of residents. Trustee Fossler motioned to adopt the amended ordinance. Trustee Briggs seconded. All present said aye.

Ordinance 00-16

Voice Stream Lease – President Kempe explained that an addendum to the original lease agreement with PCS Primeco to allow Voice Stream to add its antenna to the PrimeCo tower was prepared and ready for a vote. Trustee Russo motioned to adopt the amendment to the agreement for the benefit of Voice Stream. Trustee Fossler seconded. All present said aye.

Resolution 00-28

Meeting Calendar –President Kempe asked the Board to review the proposed meeting schedule dates and be prepared to modify and approve them at the December Board meeting.

PUBLIC COMMENTS – Mr. Bob Abboud complimented the Zoning Board, the Plan Commission, and the Village Board for the manner in which they heard and responded to The Fritz Duda Company's request for a zoning amendment and land use plan.

Trustee Sweet motioned to adjourn to Executive Session at 9:25 p.m. for the purpose of discussing matters of legal matters. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 10:17 p.m.

Trustee Russo motioned to adjourn the public session at 10:18 p.m. Trustee McManus seconded. All present said aye.

Meeting Adjourned